

DRAFT

CITY COUNCIL MEETING McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL
200 NE SECOND STREET

November 18, 2014
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.

CITY MANAGER'S SUMMARY MEMO

- a.

City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) *a topic already on the agenda;*
- 2) *a matter in litigation,*
- 3) *a quasi judicial land use matter; or,*
- 4) *a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE OCTOBER 28, 2014 DINNER AND REGULAR MEETINGS

- a. CONSIDER MINUTES OF THE OCTOBER 28, 2014 DINNER AND REGULAR CITY COUNCIL MEETINGS
- 1. OLD BUSINESS
 - a. Third Quarter Report on the 2014 City Council Goals and Objectives
- 2. NEW BUSINESS

- a. Report and Grant Funding Recommendations from the Transient Lodging Tax (TLT) Advisory Committee
 - b. Appointment of a Citizens' Advisory Committee member representative to the McMinnville Urban Area Management Commission (MUAMC).
 - c. Reappointment of Patrick Fuchs to the Water and Light Commission
3. ORDINANCES
- a. **Ordinance No. 4984** - Amendment of the McMinnville Zoning Ordinance providing new or revised review procedures for vacation home rental and bed and breakfast establishments (2nd Reading)
 - b. **Ordinance No. 4985** - An Ordinance amending McMinnville Municipal Code Section 10.28.100
4. RESOLUTIONS
- a. **Resolution No. 2014-44** - Establishing a new fee schedule for parking violation fines
 - b. **Resolution No. 2014-45** - Entering into an employment agreement for temporary professional services between the City of McMinnville and Kent Taylor
5. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. Cash and Investment Report - September 2014
 - d. City of McMinnville Building Division Report for the Period Ending October 31, 2014
 - e. The City of McMinnville Will Host the December 2014 Local Government Dinner
6. ADJOURNMENT